

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 31 2009, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LT DEAN RITCHIE OF THE UNITED STATES NAVY, SPC CHRISTOPHER SPENCE OF THE UNITED STATES ARMY NATIONAL GUARD AND LtCOL TOM SHOEMAKE OF THE UNITED STATES MARINES TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Lt. Dean Ritchie of the United States Navy, and SPC Christopher Spence of the United States Army National Guard, who have returned home from Iraq, and LtCol Tom Shoemake of the United States Marines, who has returned home from Afghanistan, with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom and Operation Enduring Freedom, respectively. The Board commended their bravery and dedication to the cause of freedom. Lt. Ritchie, SPC Spence and LtCol Shoemake were also presented with medallion challenge coins from Danny Bare, Director of the Clermont County Veterans' Service Commission, Certificates of Recognition to Lt. Ritchie and SPC Spence from Sheriff Albert J. Rodenberg, Jr., inasmuch as Sheriff Rodenberg presented a Certificate of Recognition to LtCol Shoemake prior his deployment this past fall, and Congressional Proclamations from Nick Owens, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country and welcoming them home. Pastor Tim Block, First Baptist Church of Gleneste, was called upon to offer a prayer for these servicemen, their families and our country.

LET THE RECORD SHOW: The Board of County Commissioners recognized Clermont County Sheriff A. J. Rodenberg, Jr. for his recent appointment to the Ohio Criminal Sentencing Commission by Governor Ted Strickland. Sheriff Rodenberg will serve a three-year term representing Ohio's 88 sheriffs. He stated that the Commission's job is to review and critique pending state legislation that concerns criminal laws and sentencing. Sheriff Rodenberg also hopes to bring his experience as a defense attorney, prosecutor and law enforcement to the Commission.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."CHILD ABUSE PREVENTION MONTH" IN CLERMONT COUNTY, OHIO...10-0318-001...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the Month of April 2010, to be "Child Abuse Prevention Month" in Clermont County, Ohio.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH FREEZE UNDERGROUND, LLC. FOR PROJECT NUMBER 2008-04 RELATIVE TO THE VILLAGE OF NEWTONSVILLE STORM DRAINAGE/ROADWAY IMPROVEMENT PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2008 AS COMPLETE; EXECUTION OF THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...09-0520-004...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Freeze Underground, LLC., 10397 Pleasant Renner Road, Goshen, Ohio 45122 for Project Number 2008-04 relative to the Village of Newtonsville Storm Drainage/Roadway Improvement Project in concert with the Community Development Block Grant for Fiscal Year 2008 as Complete as of 11/26/09; to execute the Certificates of Substantial and Final Completion therefore; and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$3,073.00 plus all accrued interest earned thereon relative thereto contingent upon the receipt of revised Affidavits of Compliance for Prevailing Wages from both the contractor and sub-contractor therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 621-0047 RELATIVE TO THE WARDS CORNER AND NEWTONSVILLE TANK PAINTINGS PROJECT LOCATED WITHIN MIAMI AND WAYNE TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0727-005...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 621-0047 relative to the Wards Corner and Newtonsville Tank Paintings Project located in Miami and Wayne Townships, pursuant to the plans and specifications therefore, to M.K. Painting, Inc., 4157 Seventh Street, Wyandotte, Michigan 48192, for the lowest and best bid received therefore on 02/11/10, at the item prices as outlined therein, for a total amount not to exceed \$485,000.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/WATER DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED CARBON (GAC) MEDIA INSTALLATION FOR SAME...10-0317-005... APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director of Operations, Water Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Granular Activated Carbon (GAC) Media Installation, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/08/10, scheduling a non-mandatory Pre-Bid Meeting on 04/13/10 at 10:00 A.M., with bids to be received therefore

until 2:00 P.M. Local Time on **Thursday, 4/22/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS &
NIPLE, INC. FOR CONSTRUCTION PHASE ENGINEERING SUPPORT
FOR PROJECT NUMBER 651-0034 RELATIVE TO THE MIDDLE EAST
FORK WASTEWATER TREATMENT PLANT EVALUATION AND
RENOVATION PROJECT LOCATED WITHIN BATAVIA
TOWNSHIP...10-0319-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess & Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202 for construction phase engineering support for Project Number 651-0034 relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation Project located within Batavia Township, for a total amount not to exceed \$34,200.00, with said services to be completed within 300 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 45-10/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...10-0316-002...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **45-10** resolving to certify delinquent utility charges in the amounts of \$10,149.56 for Sewer Charges, \$5,009.14 for Water Charges, and \$10,464.64 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION AND INFORMATION SYSTEMS DIVISION... RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...10-0323-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A" and "B", and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR SERVICES WITH HAMCO X-RAY, INC. FOR THE PREVENTATIVE MAINTENANCE AND CALIBRATION OF X-RAY BAGGAGE SCANNERS LOCATED AT CLERMONT COUNTY COURT OF COMMON PLEAS/GENERAL DIVISION, DOMESTIC RELATIONS COURT, JUVENILE COURT AND CLERMONT COUNTY MUNICIPAL COURT...10-0322-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Hamco X-Ray, Inc., 1148 Hicks Boulevard, Fairfield, Ohio 45014 for preventative maintenance and calibration of X-ray baggage scanners at the Court of Common Pleas General Division located 270 East Main Street in the Village of Batavia, Ohio, Domestic Relations Court and Juvenile Court located at 2340 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Municipal Court located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$1,942.50, with said services to be completed within 365 consecutive calendar days upon company's receipt of signed contract and written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... CHANGE ORDERS TO THE CONTRACTS RELATIVE TO THE

**CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING
EXPANSION AND REMODEL PROJECT LOCATED IN BATAVIA
TOWNSHIP...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Orders to the Contracts by and between the County of Clermont, Ohio, and the following contractors, previously ratified by the Board of County Commissioners on 02/11/09 and subsequently amended on 10/7/09, relative to the Clermont County Communications Center Building Expansion and Remodel Project located within Batavia Township, which represent net increases, decreases and no cost changes for total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order Number	Original or Revised Contract Amount	Net Change	Total Contract Price to Date
Plumbing Contract Century Construction, Inc. 34 Kenton Lands Road Post Office Box 18670 Erlanger, Kentucky 41018 Change Order Number 2 DC #09-0202-003	\$66,500.00	(\$455.30)	\$66,044.70
Electrical Contract Seco Electric Company Inc. 350 West Pike Street Covington, Kentucky 41011 Change Order Number 2 DC #09-0202-005	\$217,990.00	\$8,202.70 Use of Allowance; No Cost Change to Contract	\$217,990.00
H.V.A.C. Contract Peck Hannaford & Briggs, Inc. 4670 Chester Avenue Cincinnati, Ohio 45232 Change Order Number 2 DC #09-0202-002	\$208,000.00	\$11,796.40 - \$4,000.00 Use of Allowance; Total Increase \$7,796.40	\$215,796.40
Fire Protection Contract Cincinnati Dayton Fire Protection, Inc. 7225 Edington Drive Cincinnati, Ohio 45249 Change Order Number 3 DC #09-0202-004	\$51,245.80	\$360.00	\$51,605.80

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...CONTRACT FOR
PROFESSIONAL SERVICES WITH 310 LTD. FOR BUSINESS
RECRUITMENT SERVICES FOR SAME...10-0319-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and 310 Ltd., 7200 Glen Forest Drive, Suite 310, Richmond, Virginia 23226 for business recruitment services as outlined in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$16,000.00, with said services to be completed within 150 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Economic Development, pursuant to

the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code and *contingent upon the issuance of a Purchase Order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT, AND MARKETING COORDINATION FOR SAME...10-0308-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection and Clermont Senior Services, Inc., P.O. Box 118, 2085-A James E. Sauls, Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement, and marketing to provide more efficient transportation services in Clermont County, effective 04/01/10 through 03/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-10/RESOLUTION OPPOSING THE REDESIGN OF THE \$50 FEDERAL RESERVE NOTE AND THE PRESIDENTIAL RONALD REAGAN \$50 BILL ACT (HR4705)...10-0326-004...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **46-10** resolving to oppose the redesign of the \$50 Federal Reserve Note and the Presidential Ronald Reagan \$50 Bill Act known as House Resolution 4705.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER TO THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION IN FULL SUPPORT OF HORIZON'S SECOND ROUND STIMULUS APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) FOR BROADBAND FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009...10-0330-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners execute a letter to the Ohio Valley Regional Development Commission in full support of Horizon's Second Round Stimulus Application to the United States Department of Commerce, National Telecommunications and Information Administration (NTIA) for broadband funding under the American Recovery and Reinvestment Act (ARRA) of 2009.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-10/RESOLUTION AUTHORIZING USE OF A PORTION OF THE COUNTY'S RECOVERY ZONE FACILITY BOND ALLOCATION TO SUPPORT THE TAX EXEMPTION OF INTEREST ON BONDS PROPOSED TO BE ISSUED BY THE STATE OF OHIO TO PROVIDE FINANCING FOR A PROJECT TO BE LOCATED IN THE COUNTY FOR THE BENEFIT OF GENERAL DATA COMPANY, INC. AND APPROVING THE EXECUTION OF A COOPERATIVE AGREEMENT IN CONNECTION THEREWITH...10-0331-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **47-10** resolving to authorize the use a portion of the County's Recovery Zone Facility Bond Allocation, in an amount not to exceed \$2,500,000, to support the tax exemption of interest on bonds proposed to be issued by the State of Ohio, to provide financing for a Project to be located in the County for the benefit of General Data Company, Inc. as outlined therein, with the bonds to be issued by the State for the Project prior to 12/31/10, and further, to authorize the execution and delivery of a Cooperative Agreement relative thereto by and among the Board of County Commissioners, Clermont County, Ohio, the Treasurer of the State, and General Data Company, Inc., with said Cooperative Agreement to be executed by any one or more members of the Board of County Commissioners, alone or together, as approved by the Office of the Prosecuting Attorney and upon recommendation of the County Administrator, pursuant to Act and Notice 2009-50 issued by the Internal Revenue Service.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO AMEND RESOLUTION NUMBER 89-03 RELATIVE TO THE APPOINTMENT OF THE WEAPONS OF MASS DESTRUCTION/TERRORISM ADVISORY TEAM TO AUTHORIZE BROADER BASED AGENCY REPRESENTATION AND THEIR DESIGNATED REPRESENTATIVES AND ALTERNATES THERETO...03-0519-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to amend Resolution Number 89-03 relative to the appointment of the Weapons of Mass Destruction/Terrorism Advisory Team, heretofore ratified by the Board of County Commissioners on 06/17/03, to authorize broader based agency representation and their

designated representatives and alternates thereto as follows, effective 04/01/10, pursuant to and in compliance with requirements set forth in grant applications/agreements from the Federal Emergency Management Agency and Homeland Security:

Discipline	Agency	Representatives and Alternates
County Commissioners	Clermont County Board of County Commissioners	Ed Humphrey Alternate: Bob Proud
Township Trustees	Clermont County Township Association	Karl Schultz Alternate: Guy Bainum
Municipal Elected Official	Clermont County Mayor’s Association	John Theobout Alternate: Mary Ann Lefker
Other: Township Administrator*	N/A	N/A
County EMA	Clermont County Emergency Management Agency Director Division Public Safety Services Emergency Resource Supervisor	Beth Nevel Alternate: Barb Davis
Local Police	Clermont County Police Chiefs & Sheriff’s Association	Mark Machan, President Alternate: Gene Ferrara
Sheriff	Clermont County Sheriff	Otto Huber Alternate: Tim Zurmehly
Fire	Fire & EMS Chief’s Alliance of Clermont County	Kevin Riley, President Alternate: Stan Diemling
EMS	Fire & EMS Chief’s Alliance of Clermont County	John Cooper, Sr. Alternate: Mark Baird**
Public Works	Clermont County Water Resources Department (formerly Clermont County Water & Sewer)	Mark Day Alternate: J. Dwight Culbertson
Health Department	Clermont County General Health District	Marty Lambert Alternate: Tim Kelly
Other: Education	Clermont County Educational Services Center (formerly Clermont County Board of Education)	Sharon Averwater Alternate: N/A
Other: IMAT	Southern Ohio Incident Management Team (formerly Miami Township Fire & EMS)	Chief Jim Whitworth Alternate: N/A
Other: HazMat	Fire & EMS Chief’s Alliance of Clermont County (formerly Union Township Fire & EMS)	Gary Auffart Alternate: Mark Baird**
Other: Medical Director*	N/A	N/A
Other: Mass Casualties /Fatalities	Clermont County Coroner Clermont County Prosecutor *	Dr. Brian Treon Alternate: Deborah Hawkins N/A
Other: Terrorism Consultant	University of Cincinnati Criminology Department	Ed. Bridgeman Alternate: N/A
Other: Business	Duke Energy (formerly Cinergy: Beckjord/Zimmer Plants)	Brian Markus Alternate: Chad Fulton
Other: Infrastructure***	Clermont County Engineer	Rob Alfieri Alternate: Doug Royer
Other: Hospital***	Mercy Hospital Clermont	Bonna Bauer Alternate: Kathe Smith
Other: Public Transit***	Clermont Transportation Connection	Ben Capelle Alternate: N/A

* Eliminated 7-23-09
** Serves as alternate for either and/or both
*** New position created 7-23-09

Positions Added 1-21-10		
Other: Communications	Division Public Safety Services	John Kiskaden Alternate: Barb Davis**
Other: Prosecutor’s Office****	Clermont County Prosecutor	Darrell C. Hawkins Alternate: N/A

**** Recreated January 21, 2010

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/31/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:15 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/31/10